

WESTFIELD CITY COUNCIL February 25, 2008

The Westfield City Council met in regularly scheduled additional meeting Monday 25, 2008 at the Westfield City Hall meeting room. City Council members elect were Bob Smith, Robert Horkay, Rob Stokes, Tom Smith, Ken Kingshills, John Dippel and Melody Sweat. Also present were Clerk-Treasurer Cindy Gossard, Mayor Andy Cook, Chief Administrative Officer Bruce Hauk and Legal Counsel Brian Zaiger. Mayor Andy Cook called the meeting to order at 7:05 pm.

President Kingshill stated the changes to the agenda being Resolution 08-06, 08-07, 08-08 will be heard on the next regular meeting March 10, 2008.

Guest:

Ken Lipetz stated he represented a new organization the HOA Coalition of Westfield which includes 5 HOA's in SW corner of Westfield. This organization is asking the City Council not take any action of the 161st and Springmill Special Study until this organization has had a chance to review the study.

There was some discussion with the Council and Mr. Lipetz.

Council Responses to Guest Comments:

Claims:

Melody Sweat made a motion to approve claims as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

Old Business:

Ordinance 08-04 Salary Amendment
First Reading – February 11, 2008
Second Reading

Mayor Andy Cook presented Ordinance 08-04 stating this made some corrections and updates for new hiring.

Bob Horkay made a motion to approve Ordinance 08-04 as presented. Melody Sweat seconded. Vote: Yes-6; No-0; Abstain -1 (B. Smith)

New Business:

Resolution 08-06 Lantern Commons Allocation Area

Continued to March 10, 2008

Resolution 08-07 Lantern Commons Development Agreement

Continued to March 10, 2008

Resolution 08-08 Amendment of East Side Economic Development Area

Continued to March 10, 2008

Claims Process Review:

Cindy Gossard presented this item explaining the claims process from the Department to the Clerk Treasurer and finally to the Council for approval.

City Council Comments:

Mayor Comments:

1. Legislature still debating tax structure
2. City is still working through the appeals process

Bruce Hauk gave a brief TIF presentation for the Council.

Adjourn:

With no further business Bob Smith made a motion to adjourn. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

The meeting was adjourned at 8:20 p.m.

Clerk-Treasurer

Council President